

# **Sovereign Community School Board of Education**

## **Regular School Board Meeting Agenda**

**December 3rd, 2020, 6:30PM**

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda. The Board may make use of a flexible agenda. This meeting will be held in accordance with the Oklahoma Open Meeting and Open Records Act.

- I. Call to Order; Roll Call
- II. Establish Quorum
- III. Motion to Approve Agenda
- IV. Public Comment
  - A. In accordance with Sovereign Community School public comment please acknowledge the following:
    - 1. All public comments must be made in person. Before the start of the meeting, individuals may sign up on the sheets provided.
    - 2. Individuals must announce name and topic and limit opening remarks to 5 minutes with an additional 5 five minutes for the Board to respond. No motions will be accepted during public comment. If needed, 2 board members and commenter may speak after the meeting is adjourned.
    - 3. The number of Public Commenters will be limited to 5
- V. Superintendent's report- Matt
  - A. Vote to Approve Superintendent's Report
- VI. Financial Update- Matt
  - A. Vote to Approve Financial Report
- VII. Audit findings- Stacie/Matt
- VIII. Update and discussion proposed SCS board committees
- IX. Discussion and update on proposed minutes clerk
- X. Proposed Vote to enter into Executive Session to discuss personnel matters as authorized by 25 O.S. §307(B)(1) and 25 O.S. §307 (B)(4) to discuss and reiterate guidelines and expectations of staff, board members, and including student representatives.
- XI. Action Items
  - A. Approve Meeting Minutes 11/19/2020 and 11/24/2020
  - B. Approve part time employees at no more than 32 hours a week.
  - C. Discussion and approval of Narrative given by Matt Wilson in regards to Probation Items
- XII. Adjourn